

MEETING DATE:

Wednesday May 7, 2008 1-3pm

LOCATION: DSS, Room 358

Minutes

Item	Lead	Outcome / Action needed	Who/when
1. Introductions, announcements, critical issues & additions to the agenda	Jim Roberts	Reminder that the CSN Quarterly Network Forum is set for tomorrow from 8:30 am to 10am at the Rancho El Chorro Outdoor School Auditorium.	Jim and Don to present an update on CSN activities.
2. Approval April Minutes (3 min)	Jim	Motion to approve April 21, 2008 minutes as written was made by Kim Barrett and seconded by Richard Benitez. Motion approved.	Reva will post approved items on the CSN website.
3. Juvenile Justice Delinquency Prevention membership follow up	Jim	Discussion of appointing JJDP as an "At-Large" position, which would turn into an "ex-officio" position after one year. It was decided that since the intent of the "At Large" positions was to provide support and expertise relative to some aspect of the identification of CSN priorities and since this process has taken some time due to the CSN reorganization, and the JJDP, particularly Jim Braebeck, has history regarding the organization of CSN, that JJDP should be the first "At Large" member appointment. Motion to appoint JJDP for a one-year term as an "At Large" member was made by Don Dennison and seconded by Gerry Shea. Motion approved unanimously.	Kim and Jim to contact JJDP regarding the appointment.

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4. Priorities Discussion (100 min)

Reva

The goal of selecting two priorities by applying the filters to the suggested priorities was established. It was agreed that each priority would be designated as either an “Action” or “Advocacy/Coordination” issue with further refinement/strategizing to occur at a subsequent meeting. The issue of gangs was added to the priority list and sexual abuse was included as part of an overall “healthy families” issue. Issues of homelessness, substance abuse, teen pregnancy, truancy, and mental health were evaluated against the established filters. The group agreed to take on the following priorities for action: #2 - children/youth exposed to substance abuse with an emphasis on methamphetamine use and #3 - children/youth classified as chronic truants or dropouts. The following issues were identified as advocacy/coordination issues: #1 homeless children, #4 prevention and early detection of mental illness in children/youth, #5 unplanned pregnancies for girls under the age of 18, and gangs.

As part of the priority discussion, the group recommends that CSN representation on various social service task forces (i.e. 10 Year Plan to End Chronic Homelessness, MHSA P/EI work groups, etc.) be more coordinated. Additionally, it was recommended that options for presentations from prior CSN members be explored.

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5. Addition to the Agenda:	Jim		
6. New Business & Items for next Meeting:	Jim	Continue to review/refine priorities;	
NEXT MEETING:	Jim	Wednesday, June 4, 2008 at DSS in Room 358	